AGENDA, MEETING OF PROSTAC PARKS, RECREATION, OPEN SPACE AND TRAILS ADVISORY COMMITTEE June 15, 2016, 7:00 P.M., Town Hall

Members: Aaron Atwell, Peter Bottomley (Chair), Sandie Hammerly (Vice Chair), Daryl McCool, Ron Sommer, Corey Ochsner, Lindsay Boyle, Corbett Hoenninger, George Kupfner.

Liaisons: Trustee Chris Hanson, Board of Trustees; Director Patrick Hammer, Staff

- 1. Discussion 5-year Trail Plan. Discuss the results of the 5-year trail plan list from OSAC, and finalize a combined recommendation to the Board.
- Discussion 2017 Budget Recommendations. Continue a discussion of budget recommendations for 2017 including trails, amenities, playgrounds and use of Conservation Trust Funds.
- 3. Discussion Recreation Facility Usage Fees. Discuss and finalize a review of recreation facility fees.
- 4. Discussion Purple Park Pavilion. Review design options for the Purple Park pavilion project.
- 5. Discussion Parking. Develop a plan to review current and future parking needs at all Town parks.
- 6. Discussion PROSTAC Meetings. Discuss whether committee members are interested in an earlier start time for PROSTAC meetings.

Next Meeting:

Next Regular Meeting – Wednesday, July20, 2016, 7:00 p.m. at Town Hall (PROSTAC meets on the third Wednesday of the month.)